

AGENDA
Building Committee Meeting
Tuesday December 1, 2020 – 5:00 PM
Administration Building
Auditorium 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee County Board Attendance
3. Public Comment (30 Minute Limit)
4. Approval of the Minutes from November 5, 2020
5. Discuss and Take Action on Renovation/Funding Source for (2) Public Elevators at the Dodge County Henry Dodge Office Building
6. Discuss and Take Action on Revising the Building and Grounds Policy
7. Discuss and Take Action on Bids for the A/C Unit Replacement Administration Building
8. Approve Resolution Authorizing the Administration Building A/C Unit Replacement Project and Project Budget
9. County Buildings Ionization or Air Handlers in County Buildings Installation
10. Dodge County Courthouse/Detention Facility Parking Lot Project
11. Fire Hydrant Repairs at the Dodge County Detention Facility
12. Fence Project at the Dodge County Detention Facility
13. Dodge County Justice Facility Anteroom Negative Air Cells
14. Caulking Project at the Dodge County Detention Facility
15. Dodge County Sheriff's Office 911 Dispatch Air Handling Unit
16. Discussion on Medical Examiner's Office Space Administration Building
17. Update on 2020 Budget
18. Update on Routes to Recovery
19. Update on Maintenance Staffing
20. Tour Henry Dodge Office Building

The Committee will leave the Auditorium of the Dodge County Administration Building to tour the Henry Dodge Office Building, located at 198 County Road DF

The Committee will return to the Auditorium of the Dodge County Administration Building after the tour

21. Agenda Items
22. Determine Next Meeting Date and Time

23. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Cf Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

NOV 25 2020

DODGE COUNTY, WIS.

8:32am CK